2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087274

Entity Name: SFM GROUP, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2000 ALAFAYA TRAIL OVIEDO, FL 32765

Current Mailing Address:

New Mailing Address:

2000 ALAFAYA TRAIL OVIEDO, FL 32765

6305 UNIVERSITY BLVD WINTER PARK, FL 32792

FEI Number: 45-3541617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GHOSN, SAMAR M 852 WOLFE BROOK TER 301

GHOSN, SAMAR M 6305 UNIVERSITY BLVD

WINTER PARK, FL 32792

US

WINTER PARK, FL 32792 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SAMAR GHOSN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

GHOSN, SAMAR M Name: 6305 UNIVERSITY BLVD Address: City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMAR GHOSN Ρ 04/25/2012